



Account Name : Mr. SARATH INNAMURI
Address : FLAT NO 204 C B C PLAZA
SIVAJI NAGAR
STONEHOUSEPET-524002
Sri Potti Sriramulu Nellore
Date : 6 Jul 2022
Account Number : 00000032441572810
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : STONEHOUSEPET, NELLORE
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86389662521
IFS Code : SBIN0010101
(Indian Financial System)
MICR Code : 524002007
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 28 Jan 2022 : 0.57

Account Statement from 28 Jan 2022 to 6 Jul 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2022	28 Jan 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC220280182004*BACK OFFICE SHAR-	TRANSFER FROM 3199957044306		43,710.00	43,710.57
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202837011021/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097893162099	261.80		43,448.77
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202845480372/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 5097894162098	9,999.69		33,449.08
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202846774748/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 5097884162090	8,000.00		25,449.08
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202848625267/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 5097899162093	5,000.00		20,449.08
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202849488275/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 4692613162092	10,000.00		10,449.08
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202851972994/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 5097921162091	10,000.00		449.08
28 Jan 2022	28 Jan 2022	TO TRANSFER-UPI/DR/202856393407/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5099675162094	449.00		0.08
1 Feb 2022	1 Feb 2022	BY TRANSFER-UPI/CR/203219976642/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 4693173162092		15,000.00	15,000.08
1 Feb 2022	1 Feb 2022	TO TRANSFER-UPI/DR/203243719675/SANAG APA/SBIN/9440123193/Payme-	TRANSFER TO 5099471162095	15,000.00		0.08

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Feb 2022	2 Feb 2022	BY TRANSFER-NEFT*UTIB0000248*AXAR220330008180*DEEPA GHANSHYAM-	TRANSFER FROM 3199971044309		10,000.00	10,000.08
3 Feb 2022	3 Feb 2022	by debit card-OTHPG 203321847206PaytmAddMoney 1204770770-		9,950.00		50.08
4 Feb 2022	4 Feb 2022	TO TRANSFER-UPI/DR/203579506841/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5099673162096	50.08		0.00
4 Feb 2022	4 Feb 2022	BY TRANSFER-INB 000107917967-	DC141805238 TRANSFER FROM 11179065485		5,000.00	5,000.00
4 Feb 2022	4 Feb 2022	by debit card-OTHPG 203509022081PAYTM Noida-		5,000.00		0.00
15 Feb 2022	15 Feb 2022	CSH DEP (CDM)-CDM0040102SBI, STONEHOUSEPET, NENELLORE AP IN-			700.00	700.00
15 Feb 2022	15 Feb 2022	TO TRANSFER-UPI/DR/204626387704/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693966162092	700.00		0.00
17 Feb 2022	17 Feb 2022	BY TRANSFER-UPI/CR/204820567943/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 5099034162093		230.00	230.00
17 Feb 2022	17 Feb 2022	by debit card-OTHPG 204809292775PAYU-www.account.freecGurgaon-		228.00		2.00
18 Feb 2022	18 Feb 2022	BY TRANSFER-UPI/CR/204977244834/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 5099176162091		17.00	19.00
18 Feb 2022	18 Feb 2022	by debit card-OTHPG 204909943489WWW ACCOUNT FREECHARGE GURGAON-		19.00		0.00
19 Feb 2022	19 Feb 2022	BY TRANSFER-UPI/CR/205046108327/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 5099239162091		52.00	52.00
19 Feb 2022	19 Feb 2022	by debit card-OTHPG 205013942235WWW ACCOUNT FREECHARGE GURGAON-		52.00		0.00
21 Feb 2022	21 Feb 2022	BY TRANSFER-INB IMPS205218766907/9999999999/XX0066/VERIFICATI-	MAF000063067155 MAF000063067155		1.00	1.00
3 Mar 2022	3 Mar 2022	TO TRANSFER-UPI/DR/206213375892/Dream 11/ICIC/dream11.rz/Payin-	TRANSFER TO 5097812162095	1.00		0.00
4 Mar 2022	4 Mar 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC220636259978*BACK OFFICE SHAR-	TRANSFER FROM 3199416044303		43,710.00	43,710.00
4 Mar 2022	4 Mar 2022	TO TRANSFER-UPI/DR/206309433968/87122213/PYTM/8712221307/UPI-	TRANSFER TO 5099645162099	43,710.00		0.00
5 Mar 2022	5 Mar 2022	BY TRANSFER-UPI/CR/206407456731/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 5098706162098		10,000.00	10,000.00
5 Mar 2022	5 Mar 2022	ATM WDL-ATM CASH 3167 SBI, STONEHOUSEPET, NENELLORE-		10,000.00		0.00
7 Mar 2022	7 Mar 2022	CSH DEP (CDM)-CDM7040108SBI STONEHOUSEPET NELLORE AP IN-			12,000.00	12,000.00
7 Mar 2022	7 Mar 2022	TO TRANSFER-UPI/DR/206609758336/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693803162098	12,000.00		0.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Mar 2022	9 Mar 2022	BY TRANSFER- UPI/CR/206806432478/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 4693276162095		25,000.00	25,000.00
9 Mar 2022	9 Mar 2022	DEBIT-Mandate fail Chrg txn dt.07032022-CASHe-		295.00		24,705.00
9 Mar 2022	9 Mar 2022	by debit card-OTHPG 206804035658Junglee Games MUMBAI-		10,000.00		14,705.00
9 Mar 2022	9 Mar 2022	by debit card-OTHPG 206804037825Junglee Games MUMBAI-		10,000.00		4,705.00
9 Mar 2022	9 Mar 2022	by debit card-OTHPG 206804035860Junglee Games MUMBAI-		4,700.00		5.00
9 Mar 2022	9 Mar 2022	BY TRANSFER- UPI/CR/206817446451/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 4693255162099		8,000.00	8,005.00
9 Mar 2022	9 Mar 2022	BY TRANSFER- UPI/CR/206828225623/INNAM URI/PYTM/8712221307/NA-	TRANSFER FROM 5098408162097		15,000.00	23,005.00
9 Mar 2022	9 Mar 2022	TO TRANSFER- UPI/DR/206828561963/Innamu ri/PYTM/9187122213/NA-	TRANSFER TO 4694031162096	3,000.00		20,005.00
9 Mar 2022	9 Mar 2022	TO TRANSFER- UPI/DR/206828834498/Innamu ri/PYTM/9187122213/NA-	TRANSFER TO 5099546162091	12,000.00		8,005.00
9 Mar 2022	9 Mar 2022	by debit card-OTHPG 206811046146Junglee Games MUMBAI-		8,000.00		5.00
10 Mar 2022	10 Mar 2022	CSH DEP (CDM)- CDM4040108SBI STONEHOUSEPET NELLORE AP IN-			11,900.00	11,905.00
10 Mar 2022	10 Mar 2022	by debit card-OTHPG 206912537157PAYTM NOIDA-		8,900.00		3,005.00
10 Mar 2022	10 Mar 2022	TO TRANSFER- UPI/DR/206941167603/Add Mone/PYTM/add- money@/Oid20-	TRANSFER TO 4692566162093	3,005.00		0.00
10 Mar 2022	10 Mar 2022	CSH DEP (CDM)- CDM1040106SBI, STONEHOUSEPET, NENELLORE AP IN-			9,200.00	9,200.00
10 Mar 2022	10 Mar 2022	by debit card-OTHPG 206913677571PAYTM NOIDA-		9,000.00		200.00
10 Mar 2022	10 Mar 2022	TO TRANSFER- UPI/DR/206980110823/Add Mone/PYTM/add- money@/Oid17-	TRANSFER TO 5097814162093	200.00		0.00
12 Mar 2022	12 Mar 2022	CSH DEP (CDM)- CDM8040107SBI, STONEHOUSEPET, NENELLORE AP IN-			30,000.00	30,000.00
12 Mar 2022	12 Mar 2022	TO TRANSFER- UPI/DR/207145907883/Innamu ri/PYTM/9187122213/NA-	TRANSFER TO 4694329162090	30,000.00		0.00
12 Mar 2022	12 Mar 2022	CSH DEP (CDM)- CDM4040109SBI, STONEHOUSEPET, NENELLORE AP IN-			10,000.00	10,000.00
12 Mar 2022	12 Mar 2022	TO TRANSFER- UPI/DR/207146371337/Innamu ri/PYTM/9187122213/NA-	TRANSFER TO 5099762162095	10,000.00		0.00
16 Mar 2022	16 Mar 2022	CSH DEP (CDM)- CDM4040102SBI, STONEHOUSEPET, NENELLORE AP IN-			5,500.00	5,500.00
16 Mar 2022	16 Mar 2022	TO TRANSFER- UPI/DR/207575100326/Innamu ri/PYTM/9187122213/NA-	TRANSFER TO 5099544162093	5,500.00		0.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Mar 2022	17 Mar 2022	CSH DEP (CDM)-8712221307-			4,000.00	4,000.00
17 Mar 2022	17 Mar 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		3,975.00
17 Mar 2022	17 Mar 2022	TO TRANSFER-UPI/DR/207630921457/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694100162098	3,975.00		0.00
18 Mar 2022	18 Mar 2022	BY TRANSFER-INB IMPS207716497642/9000934040/XX5458/NA-	MAC000953073955 MAC000953073955		13,000.00	13,000.00
18 Mar 2022	18 Mar 2022	TO TRANSFER-UPI/DR/207747904062/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4898887162095	13,000.00		0.00
19 Mar 2022	19 Mar 2022	CSH DEP (CDM)-8712221307-			10,000.00	10,000.00
19 Mar 2022	19 Mar 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		9,975.00
19 Mar 2022	19 Mar 2022	TO TRANSFER-UPI/DR/207878685792/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5098029162097	9,975.00		0.00
20 Mar 2022	20 Mar 2022	BY TRANSFER-UPI/CR/207977926584/INNAMURI/PYTM/8712221307/NA-	TRANSFER FROM 5098786162094		113.00	113.00
20 Mar 2022	20 Mar 2022	by debit card-OTHPG 207914262525PAYU-www.account.freecGurgaon-		113.00		0.00
25 Mar 2022	25 Mar 2022	CREDIT INTEREST--			9.00	9.00
30 Mar 2022	30 Mar 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC220899120341*BACK OFFICE SHAR-	TRANSFER FROM 3199415044304		43,710.00	43,719.00
30 Mar 2022	30 Mar 2022	BY TRANSFER-UPI/CR/208949750166/INNAMURI/PYTM/8712221307/NA-	TRANSFER FROM 5099004162098		500.00	44,219.00
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208949795338/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5099502162092	509.00		43,710.00
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208952934463/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694017162094	43,710.00		0.00
10 Apr 2022	10 Apr 2022	CSH DEP (CDM)-CDM3040103SBI, STONEHOUSEPET, NENELLORE AP IN-			10,000.00	10,000.00
10 Apr 2022	10 Apr 2022	TO TRANSFER-UPI/DR/210003582126/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694504162090	10,000.00		0.00
11 Apr 2022	11 Apr 2022	BY TRANSFER-INB IMPS210110097627/1111111111/XX1002/fplTechnol-	MAE000090801402 MAE000090801402		1.00	1.00
12 Apr 2022	12 Apr 2022	TO TRANSFER-UPI/DR/210256062518/Add Mone/PYTM/add-money@/Oid17-	TRANSFER TO 5097638162093	1.00		0.00
18 Apr 2022	18 Apr 2022	CSH DEP (CDM)-CDM1040102SBI, STONEHOUSEPET, NENELLORE AP IN-			500.00	500.00
18 Apr 2022	18 Apr 2022	TO TRANSFER-UPI/DR/210849138112/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693759162097	500.00		0.00
18 Apr 2022	18 Apr 2022	CSH DEP (CDM)-CDM5040109SBI, STONEHOUSEPET, NENELLORE AP IN-			500.00	500.00
18 Apr 2022	18 Apr 2022	TO TRANSFER-UPI/DR/210849852541/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693797162092	500.00		0.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Apr 2022	26 Apr 2022	BULK POSTING-INNAMURI SARATH QONR-NEFT-EPFO-			7,000.00	7,000.00
26 Apr 2022	26 Apr 2022	TO TRANSFER-UPI/DR/211839302854/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5099458162091	7,000.00		0.00
28 Apr 2022	28 Apr 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC221182839319*BACK OFFICE SHAR-	TRANSFER FROM 3199410044308		43,710.00	43,710.00
28 Apr 2022	28 Apr 2022	TO TRANSFER-UPI/DR/211839302854/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694173162094	43,710.00		0.00
2 May 2022	2 May 2022	CSH DEP (CDM)-8712221307-			10,300.00	10,300.00
2 May 2022	2 May 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		10,275.00
2 May 2022	2 May 2022	TO TRANSFER-UPI/DR/212231861246/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693757162099	10,275.00		0.00
3 May 2022	3 May 2022	CSH DEP (CDM)-8712221307-			16,600.00	16,600.00
3 May 2022	3 May 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		16,575.00
3 May 2022	3 May 2022	CSH DEP (CDM)-8712221307-			12,400.00	28,975.00
3 May 2022	3 May 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		28,950.00
3 May 2022	3 May 2022	TO TRANSFER-UPI/DR/212331253421/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693921162094	28,950.00		0.00
9 May 2022	9 May 2022	CSH DEP (CDM)-CDM9040106SBI STONEHOUSEPET NELLORE AP IN-			7,000.00	7,000.00
9 May 2022	9 May 2022	TO TRANSFER-UPI/DR/212927516256/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4693828162090	7,000.00		0.00
12 May 2022	12 May 2022	BY TRANSFER-UPI/CR/213201168382/INNAMURI/PYTM/8712221307/NA-	TRANSFER FROM 5099099162097		20.00	20.00
12 May 2022	12 May 2022	TO TRANSFER-UPI/DR/213201220458/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5099583162097	20.00		0.00
16 May 2022	16 May 2022	CASH DEPOSIT-CASH DEPOSIT SELF-			10,000.00	10,000.00
16 May 2022	16 May 2022	TO TRANSFER-UPI/DR/213622696695/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 5097566162093	10,000.00		0.00
19 May 2022	19 May 2022	BY TRANSFER-INB IMPS213906302264/0000000000/XX6991/ADVANCE IN-	MAC000988898036 MAC000988898036		1.00	1.00
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214216130682/1111111111/XX1002/moneyviewB-	MAF000116815638 MAF000116815638		1.00	2.00
27 May 2022	27 May 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC221476088768*BACK OFFICE SHAR-	TRANSFER FROM 3199420044306		43,710.00	43,712.00
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214725516263/Innamuri/FDRL/5555010740/NA-	TRANSFER TO 5099699162096	43,712.00		0.00
2 Jun 2022	2 Jun 2022	CSH DEP (CDM)-8712221307-			5,200.00	5,200.00
2 Jun 2022	2 Jun 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		5,175.00
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215324359963/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694181162094	5,175.00		0.00
4 Jun 2022	4 Jun 2022	CSH DEP (CDM)-CDM2040104SBI, STONEHOUSEPET, NENELLORE AP IN-			100.00	100.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2022	4 Jun 2022	TO TRANSFER-UPI/DR/215550449486/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694397162099	100.00		0.00
5 Jun 2022	5 Jun 2022	CSH DEP (CDM)-8712221307-			8,300.00	8,300.00
5 Jun 2022	5 Jun 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		8,275.00
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215625115333/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694436162097	8,275.00		0.00
5 Jun 2022	5 Jun 2022	BY TRANSFER-INB IMPS215700337699/9999999999/XX5091/R748732255-	MAC000998041806 MAC000998041806		10,000.00	10,000.00
5 Jun 2022	5 Jun 2022	by debit card-OTHPG 215718510501PAYTM NOIDA-		10,000.00		0.00
9 Jun 2022	9 Jun 2022	CSH DEP (CDM)-8712221307-			1,500.00	1,500.00
9 Jun 2022	9 Jun 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		1,475.00
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216033707372/Innamuri/PYTM/9187122213/NA-	TRANSFER TO 4694159162091	1,475.00		0.00
13 Jun 2022	13 Jun 2022	CSH DEP (CDM)-8712221307-			5,000.00	5,000.00
13 Jun 2022	13 Jun 2022	CDM SERVICE CHARGES--38976288	38976288	25.00		4,975.00
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216404346941/Innamuri/FDRL/5555010740/NA-	TRANSFER TO 5099395162091	4,975.00		0.00
28 Jun 2022	28 Jun 2022	BY TRANSFER-NEFT*UTIB0000363*AXIC221790256978*BACK OFFICE SHAR-	TRANSFER FROM 3199418044301		43,710.00	43,710.00
28 Jun 2022	28 Jun 2022	TO TRANSFER-UPI/DR/217939722758/Innamuri/FDRL/5555010740/NA-	TRANSFER TO 4897662162090	43,710.00		0.00
1 Jul 2022	1 Jul 2022	BY TRANSFER-INB IMPS218205993700/5891123274/XX5595/Creditt Lo-	MAA001061727232 MAA001061727232		1.81	1.81
1 Jul 2022	1 Jul 2022	BY TRANSFER-UPI/CR/218211824006/INNAMURI/FDRL/8712221307/NA-	TRANSFER FROM 4695198162098		2.00	3.81
1 Jul 2022	1 Jul 2022	CASH DEPOSIT-CASH DEPOSIT SELF-			5,000.00	5,003.81
1 Jul 2022	1 Jul 2022	TO TRANSFER-UPI/DR/218213439301/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 5097897162095	5,003.00		0.81
1 Jul 2022	1 Jul 2022	BY TRANSFER-UPI/CR/218216422694/INNAMURI/PYTM/8712221307/NA-	TRANSFER FROM 4693457162090		10.00	10.81
1 Jul 2022	1 Jul 2022	BY TRANSFER-UPI/CR/218228597167/INNAMURI/PYTM/8712221307/NA-	TRANSFER FROM 5099120162095		500.00	510.81
1 Jul 2022	1 Jul 2022	TO TRANSFER-INB E mandate -	49a4ac2c4cd54d5ebd42382cfIGAN WBYZQ3	59.00		451.81
1 Jul 2022	1 Jul 2022	BY TRANSFER-INB IMPS218212059651/5891123274/XX5595/Creditt Lo-	MAC001022168170 MAC001022168170		24,250.00	24,701.81
1 Jul 2022	1 Jul 2022	TO TRANSFER-UPI/DR/218229290241/INNAMURI/PYTM/9187122213/NA-	TRANSFER TO 5099664162097	24,701.00		0.81
4 Jul 2022	4 Jul 2022	BY TRANSFER-INB IMPS218507521757/9731224323/XX3331/-	MAB001052299589 MAB001052299589		1.00	1.81

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4 Jul 2022	4 Jul 2022	BY TRANSFER-INB IMPS218514462190/96314610 12/XX0195/-	MAC00102582127 5 MAC00102582127 5		1.00	2.81
5 Jul 2022	5 Jul 2022	CSH DEP (CDM)-8712221307-			5,500.00	5,502.81
5 Jul 2022	5 Jul 2022	CDM SERVICE CHARGES-- 38976288	38976288	25.00		5,477.81
5 Jul 2022	5 Jul 2022	TO TRANSFER- UPI/DR/218620408679/INNAM URI/PYTM/9187122213/NA-	TRANSFER TO 5099419162098	5,477.81		0.00

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